

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MARYLAND
GREENBELT DIVISION

In Re:	§	
	§	
William Leander Mooney, IV	§	Case No. 16-21199
Nancy Olivia Mooney	§	
	§	
Debtors	§	

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

MICHAEL G. WOLFF, Chapter 7 Trustee, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 428,204.74 <i>(Without deducting any secured claims)</i>	Assets Exempt: 112,112.00
Total Distributions to Claimants: 485.46	Claims Discharged Without Payment: 749,951.63
Total Expenses of Administration: 11,514.54	

3) Total gross receipts of \$ 12,000.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$ 12,000.00 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$ 669,381.79	\$ 0.00	\$ 0.00	\$ 0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	NA	11,514.54	11,514.54	11,514.54
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	NA	NA	NA	NA
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	1,044.54	0.00	0.00	0.00
GENERAL UNSECURED CLAIMS (from Exhibit 7)	79,508.19	502.57	502.57	485.46
TOTAL DISBURSEMENTS	\$ 749,934.52	\$ 12,017.11	\$ 12,017.11	\$ 12,000.00

4) This case was originally filed under chapter 7 on 08/19/2016 . The case was pending for 32 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 04/08/2019 By: /s/MICHAEL G. WOLFF, Chapter 7 Trustee
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
Pre-petition Claim against Bank United NA	1149-000	12,000.00
TOTAL GROSS RECEIPTS		\$ 12,000.00

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA		NA	NA
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$ NA

EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	BSI Financial Services, 314 S Franklin St. P.O. Box 517 Titusville, PA 16354		648,717.78	NA	NA	0.00
	Lexus Financial Services, PO Box 5855 Carol Stream, IL 60197-5855		1,924.24	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Wells Fargo Service, P.O. Box 17900 Denver, CO 80217- 0900		18,739.77	NA	NA	0.00
TOTAL SECURED CLAIMS			\$ 669,381.79	\$ 0.00	\$ 0.00	\$ 0.00

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
MICHAEL G. WOLFF	2100-000	NA	1,000.00	1,000.00	1,000.00
MICHAEL G. WOLFF	2200-000	NA	79.54	79.54	79.54
Signature Bank	2600-000	NA	10.00	10.00	10.00
Comptroller of Maryland	2820-000	NA	325.00	325.00	325.00
WOLFF & ORENSTEIN, LLC	3110-000	NA	8,600.00	8,600.00	8,600.00
ERIC FIG, CPA	3410-000	NA	1,500.00	1,500.00	1,500.00
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$ NA	\$ 11,514.54	\$ 11,514.54	\$ 11,514.54

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA: NA	NA	NA	NA	NA	NA

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$ NA	\$ NA	\$ NA	\$ NA

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
			0.00	NA	NA	0.00
	Internal Revenue Service, Centralized Insolvency Operation P.O. Box 7346 Philadelphia, PA 19101-7346		1,044.54	NA	NA	0.00
TOTAL PRIORITY UNSECURED CLAIMS			\$ 1,044.54	\$ 0.00	\$ 0.00	\$ 0.00

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Bank of America, P.O. Box 15284 Wilmington, DE 19850		6,152.17	NA	NA	0.00
	Capital One, P.O. Box 105474 Atlanta, GA 30348-5474		150.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Home Depot, P.O. Box 790393 St. Louis, MO 63218- 3083		3,691.00	NA	NA	0.00
	Macy's, P.O. Box 183083 Columbus, OH 43218-3083		3,919.42	NA	NA	0.00
	Macy's, P.O. Box 183083 Columbus, OH 43218-3083		2,584.19	NA	NA	0.00
	Midland Funding LLC, 2365 Northside Dr., Suite 300 San Diego, CA 92108		5,735.52	NA	NA	0.00
	Navy Federal Credit Union, P.O. Box 3000 Merrifield, VA 22119-3000		19,512.07	NA	NA	0.00
	Navy Federal Credit, P.O. Box 3000 Merrifield, VA 22119- 3000		18,492.00	NA	NA	0.00
	Sears MasterCard, P.O. Box 6282 Sioux Falls, SD 57117- 6282		4,387.42	NA	NA	0.00
	Springleaf Financial, P.O. Box 64 Evansville, IN 47701-0064		14,884.40	NA	NA	0.00
1	Internal Revenue Service	7100-000	NA	0.00	0.00	0.00
2	Verizon	7100-000	NA	502.57	502.57	485.46

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
TOTAL GENERAL UNSECURED CLAIMS			\$ 79,508.19	\$ 502.57	\$ 502.57	\$ 485.46

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Exhibit 8

Case No:	16-21199	WIL	Judge:	Wendelin I. Lipp	Trustee Name:	MICHAEL G. WOLFF, Chapter 7 Trustee
Case Name:	William Leander Mooney, IV				Date Filed (f) or Converted (c):	08/19/2016 (f)
	Nancy Olivia Mooney				341(a) Meeting Date:	09/28/2016
For Period Ending:	04/08/2019				Claims Bar Date:	01/21/2018

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 807 Pengrove Court Bowie Md 20716-0000 Prince Georges (u)	305,000.00	305,000.00		0.00	FA
2. 2005 Lexus Rx Mileage: 110,000 Outstanding Balance: \$1,924.2	8,600.00	8,600.00		0.00	FA
3. 2012 Honda Crosstour Mileage: 40,000 Outstanding Balance: \$1	15,011.00	15,011.00		0.00	FA
4. Upstairs Living Area: Assorted Christmas Decorations; Grandf	2,495.00	0.00		0.00	FA
5. 2 Bikes	300.00	0.00		0.00	FA
6. William's Wearing Apparel	200.00	0.00		0.00	FA
7. Nancy's Wearing Apparel	500.00	0.00		0.00	FA
8. Nancy Mooneys: Costume Jewelry	200.00	0.00		0.00	FA
9. William Mooney: 2 Watches	300.00	0.00		0.00	FA
10. Navy Fcu Share Account No: Xxx 1401 [Not Active, But Not Abl	0.00	0.00		0.00	FA
11. Navy Fcu Share Account No: Xxx 1005 [Not Active, But Not Abl	0.00	0.00		0.00	FA
12. Navy Fcu Account No: Xxx 1708 [Not Active, But Not Able To C	0.00	0.00		0.00	FA
13. Navy Fcu Money Market Savings Account No: Xxx 5161 [Not Acti	0.00	0.00		0.00	FA
14. Pnc Xxx 1165	1,368.24	0.00		0.00	FA
15. Appa Pension	0.00	0.00		0.00	FA
16. Pension: National Naval Medical Ctr	0.00	0.00		0.00	FA
17. Nancy Mooney - Protective Term Life Insurance - No Cash Valu	0.00	0.00		0.00	FA
18. William Mooney - Lincoln Heritage Life Ins.	262.00	0.00		0.00	FA
19. William Mooney - Protective Term Life Insurance - No Cash Va	0.00	0.00		0.00	FA
20. Nancy Mooney - Lincoln Heritage Life Ins. - No Cash Value	0.00	0.00		0.00	FA

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1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
21. Pre-petition Claim against Bank United NA Claim for unfair and deceptive practices in the sale of the Mooney's loan while concealing the terms of their loan mod to Bank United's successors in interest.. Objection (Docket #35) to Debtor's amended exemptions (Docket #27) filed 10/31/17	270,000.00	170,000.00		12,000.00	FA
22. Mixed pre-petition and post-petition claims (u)	100,000.00	0.00		0.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		0.00	Unknown

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$704,236.24	\$498,611.00	\$12,000.00	\$0.00
			(Total Dollar Amount in Column 6)	

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

3/11/2018 checks cut

1/28/18 TFR submitted to UST for review

12/19/18 Waiting on approval of compromise, Lodestar, TFR

11/7/18 IRS requested amendments to the Tax Returns; Revised Returns mailed to IRS and Special Procedures with request for prompt determination

10/4/18 Tax Returns mailed, TFR after 12/4/18

9/20/2018 Docs sent to Fig for taxes

8/23/13 Settlement check for \$12,000.00 received.

6/26/2018 Order Granting Motion to Settle Claim (related document(s): Application to Compromise Controversy filed by Trustee Michael G. Wolff). (Adams, Chris) (Entered: 06/26/2018 JMO to follow up on the money

5/29/18 App to Compromise Controversary filed and Notice mailed to all creditors

3/30/2018 - update- debtor cannot purchase the estates claim/ Waiting to hear back from Matt Cohen, Esq. who represents BankUnited regarding inquiry to settle for \$12,000 claim with BankUnited.

3/13/2018 -Trustee received a call from BankUnited asking if the Trustee is interested in settling the claim against BankUnited. Investigating the claim and intend to confer with Debtor's counsel before a settlement is negotiated which would include resolution of all claim and admin expense..

2/28/2018 - case to be reviewed to determine if assets can be collected/ will follow up with counsel.

12/18/17 Waiting to determine if assets will be collected

10/23/17 Line to withdraw NDR filed. App to Employ JMO filed.

Case Reopened to administer a pre-petition asset not fully exempted. Line to Withdraw the NDR was filed. Reappointed by UST; object to exemption and pursue recovery of pre petition mortgage claim.

Initial Projected Date of Final Report (TFR): 07/15/2018

Current Projected Date of Final Report (TFR): 07/15/2019

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 16-21199
Case Name: William Leander Mooney, IV
Nancy Olivia Mooney

Trustee Name: MICHAEL G. WOLFF, Chapter 7 Trustee

Exhibit 9

Bank Name: Signature Bank

Account Number/CD#: XXXXXX6678

Checking

Taxpayer ID No: XX-XXX9191

Blanket Bond (per case limit): \$3,000,000.00

For Period Ending: 04/08/2019

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
08/24/18	21	BWW Law Group, LLC Attorney IOLTA Trust Account 6303 Executive Boulevard, Suite 101 Rockville, MD 20852	Settlement of Claim	1149-000	\$12,000.00		\$12,000.00
09/10/18		Signature Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$10.00	\$11,990.00
09/12/18		Transfer to Acct # xxxxxx0187	Transfer of Funds	9999-000		\$11,990.00	\$0.00

COLUMN TOTALS	\$12,000.00	\$12,000.00
Less: Bank Transfers/CD's	\$0.00	\$11,990.00
Subtotal	\$12,000.00	\$10.00
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$12,000.00	\$10.00

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 16-21199

Trustee Name: MICHAEL G. WOLFF, Chapter 7 Trustee

Exhibit 9

Case Name: William Leander Mooney, IV

Bank Name: Axos Bank

Nancy Olivia Mooney

Account Number/CD#: XXXXXX0187

Checking

Taxpayer ID No: XX-XXX9191

Blanket Bond (per case limit): \$3,000,000.00

For Period Ending: 04/08/2019

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
09/12/18		Transfer from Acct # xxxxxx6678	Transfer of Funds	9999-000	\$11,990.00		\$11,990.00
10/04/18	2001	Comptroller of Maryland Revenue Administration Division 110 Carroll Street Annapolis, MD 21411-0001	2017 Taxes	2820-000		\$325.00	\$11,665.00
03/11/19	2002	MICHAEL G. WOLFF 15245 SHADY GROVE ROAD Suite 465-North ROCKVILLE, MD 20850	Distribution			\$1,079.54	\$10,585.46
		MICHAEL G. WOLFF	Final distribution creditor account # representing a payment of 100.00 % per court order. (\$1,000.00)	2100-000			
		MICHAEL G. WOLFF	Final distribution creditor account # representing a payment of 100.00 % per court order. (\$79.54)	2200-000			
03/11/19	2003	WOLFF & ORENSTEIN, LLC 15245 SHADY GROVE ROAD SUITE 465, NORTH LOBBY ROCKVILLE, MD 20850	Final distribution creditor account # representing a payment of 100.00 % per court order.	3110-000		\$8,600.00	\$1,985.46
03/11/19	2004	ERIC FIG, CPA ERIC FIG LLC 12036 TRAILRIDGE DRIVE POTOMAC, MD 20854	Final distribution creditor account # representing a payment of 100.00 % per court order.	3410-000		\$1,500.00	\$485.46
03/11/19	2005	Verizon By American Infosource Lp As Agent 4515 N Santa Fe Ave Oklahoma City, Ok 73118	Final distribution to claim 2 creditor account # representing a payment of 96.60 % per court order.	7100-000		\$485.46	\$0.00

COLUMN TOTALS	\$11,990.00	\$11,990.00
Less: Bank Transfers/CD's	\$11,990.00	\$0.00
Subtotal	\$0.00	\$11,990.00
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$0.00	\$11,990.00
Page Subtotals:	\$11,990.00	\$11,990.00

Exhibit 9

TOTAL OF ALL ACCOUNTS			
	NET		ACCOUNT
	NET DEPOSITS	DISBURSEMENTS	BALANCE
XXXXXX0187 - Checking	\$0.00	\$11,990.00	\$0.00
XXXXXX6678 - Checking	\$12,000.00	\$10.00	\$0.00
	-----	-----	-----
	\$12,000.00	\$12,000.00	\$0.00
	=====		=====
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$0.00		
Total Net Deposits:	\$12,000.00		
Total Gross Receipts:	\$12,000.00		